



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re: PARETEUM CORPORATION	:	Case No. 1:20-CV-06264(AKH)
STOCKHOLDER DERIVATIVE	:	
LITIGATION,	:	
	:	
Plaintiff,	:	
	:	<b>DECLARATION OF CHARDAIE C.</b>
v.	:	<b>CHARLEMAGNE</b>
	:	
EDWARD O'DONNELL, DENIS	:	
McCARTHY, et al.,	:	
	:	
Defendants.	:	

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I, Chardaie C. Charlemagne, declare under penalty of perjury pursuant to 28 U.S.C. § 1746 that the following is true and correct:

1. I am an associate with the law firm of Baker & Hostetler LLP, attorneys for Defendants Laura Thomas, Robert Lippert and Luis Jmenez-Tunon in this case. I am admitted to practice in this Court and respectfully submit this Declaration in support of the Proposed Order Granting Withdrawal of Appearance of Chardaie C. Charlemagne.
2. Ms. Thomas, Mr. Robert Lippert and Mr. Luis Jimenez-Tunon have been informed of my withdrawal as counsel, and do not oppose the withdrawal.
3. On February 5, 2020, Shareholder Derivative Complaint was filed in USDC-Delaware (ECF No. 1), On March 13, 2020, Defendants filed a Motion to Transfer Case to Southern District of New York, (ECF No. 6). On July 22, 2020, Judge Leonard Stark Ordered the case to be transferred to SDNY (ECF. No. 22). On August 10, 2020, the case was transferred to SDNY (ECF. No. 24). On January 13, 2021, the case was stayed. On January 19, 2022, a Stipulation and Order Regarding Extension of Stay of Case for 90 days (ECF No. 44) was entered on the SDNY case docket.
4. Defendant's counsel Seth Jason Reidenberg of Tybout Redfearn & Pell and James Goldfarb, Jonah Hecht and Michael Rella of Murphy & McGonigle PC will continue to represent these Defendants in this case. (ECF Nos. 5, 45,46 and 47.) I am no longer representing these Defendants in this action.

5. I am not asserting a retaining or charging lien in this action.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Chardaie C. Charlemagne", written over a horizontal line.

BAKER HOSTETLER LLP  
Chardaie C. Charlemagne

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re: PARETEUM CORPORATION  
STOCKHOLDER DERIVATIVE  
LITIGATION,

Plaintiff,

v.

EDWARD O'DONNELL, DENIS  
McCARTHY, et al.,

Defendants.

Case No. 1:20-CV-06264(AKH)

**DECLARATION OF  
GENEVIEVE YORK-ERWIN**

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I, Genevieve York-Erwin, declare under penalty of perjury pursuant to 28 U.S.C. § 1746 that the following is true and correct:

1. I am a partner with the law firm of Baker & Hostetler LLP, attorneys for Defendants Laura Thomas, Robert Lippert and Luis Jmenez-Tunon in this case. I am admitted to practice in this Court and respectfully submit this Declaration in support of the Proposed Order Granting Withdrawal of Appearance of Genevieve York-Erwin.
2. Ms. Thomas, Mr. Robert Lippert and Mr. Luis Jimenez-Tunon have been informed of my withdrawal as counsel, and do not oppose the withdrawal.
3. On February 5, 2020, Shareholder Derivative Complaint was filed in USDC-Delaware (ECF No. 1), On March 13, 2020, Defendants filed a Motion to Transfer Case to Southern District of New York, (ECF No. 6). On July 22, 2020, Judge Leonard Stark Ordered the case to be transferred to SDNY (ECF. No. 22). On August 10, 2020, the case was transferred to SDNY (ECF. No. 24). On January 13, 2021, the case was stayed. On January 19, 2022, a Stipulation and Order Regarding Extension of Stay of Case for 90 days (ECF No. 44) was entered on the SDNY case docket.
4. Defendant's counsel Seth Jason Reidenberg of Tybout Redfearn & Pell and James Goldfarb, Jonah Hecht and Michael Rella of Murphy & McGonigle PC will continue to represent these Defendants in this case. (ECF Nos. 5, 45,46 and 47.) I am no longer representing these Defendants in this action.

5. I am not asserting a retaining or charging lien in this action.

Respectfully submitted,



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BAKER HOSTETLER LLP  
Genevieve York-Erwin

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re: PARETEUM CORPORATION  
STOCKHOLDER DERIVATIVE  
LITIGATION,

Plaintiff,

v.

EDWARD O'DONNELL, DENIS  
McCARTHY, et al.,

Defendants.  
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: Case No. 1:20-CV-06264(AKH)  
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: **DECLARATION OF ERICA A. BARROW**  
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I, Erica A. Barrow, declare under penalty of perjury pursuant to 28 U.S.C. § 1746 that the following is true and correct:

1. I am a associate with the law firm of Baker & Hostetler LLP, attorneys for Defendants Laura Thomas, Robert Lippert and Luis Jmenez-Tunon in this case. I am admitted to practice in this Court and respectfully submit this Declaration in support of the Proposed Order Granting Withdrawal of Appearance of Erica A. Barrow.
2. Ms. Thomas, Mr. Robert Lippert and Mr. Luis Jimenez-Tunon have been informed of my withdrawal as counsel, and do not oppose the withdrawal.
3. On February 5, 2020, Shareholder Derivative Complaint was filed in USDC-Delaware (ECF No. 1), On March 13, 2020, Defendants filed a Motion to Transfer Case to Southern District of New York, (ECF No. 6). On July 22, 2020, Judge Leonard Stark Ordered the case to be transferred to SDNY (ECF. No. 22). On August 10, 2020, the case was transferred to SDNY (ECF. No. 24). On January 13, 2021, the case was stayed. On January 19, 2022, a Stipulation and Order Regarding Extension of Stay of Case for 90 days (ECF No. 44) was entered on the SDNY case docket.
4. Defendant's counsel Seth Jason Reidenberg of Tybout Redfearn & Pell and James Goldfarb, Jonah Hecht and Michael Rella of Murphy & McGonigle PC will continue to represent these Defendants in this case. (ECF Nos. 5, 45,46 and 47.) I am no longer representing these Defendants in this action.

5. I am not asserting a retaining or charging lien in this action.

Respectfully submitted,



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BAKER HOSTETLER LLP  
Erica A. Barrow

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re: PARETEUM CORPORATION	:	Case No. 1:20-CV-06264(AKH)
STOCKHOLDER DERIVATIVE	:	
LITIGATION,	:	
	:	
Plaintiff,	:	
	:	<b>DECLARATION OF JONATHAN A.</b>
v.	:	<b>FORMAN</b>
	:	
EDWARD O'DONNELL, DENIS	:	
McCARTHY, et al.,	:	
	:	
Defendants.	:	

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I, Jonathan A. Forman, declare under penalty of perjury pursuant to 28 U.S.C. § 1746 that the following is true and correct:

1. I am a partner with the law firm of Baker & Hostetler LLP, attorneys for Defendants Laura Thomas, Robert Lippert and Luis Jimenez-Tunon in this case. I am admitted to practice in this Court and respectfully submit this Declaration in support of the Proposed Order Granting Withdrawal of Appearance of Jonathan A. Forman.
2. Ms. Thomas, Mr. Robert Lippert and Mr. Jimenez-Tunon have been informed of my withdrawal as counsel, and do not oppose the withdrawal.
3. On February 5, 2020, Shareholder Derivative Complaint was filed in USDC-Delaware (ECF No. 1), On March 13, 2020, Defendants filed a Motion to Transfer Case to Southern District of New York, (ECF No. 6). On July 22, 2020, Judge Leonard Stark Ordered the case to be transferred to SDNY (ECF. No. 22). On August 10, 2020, the case was transferred to SDNY (ECF. No. 24). On January 13, 2021, the case was stayed. On January 19, 2022, a Stipulation and Order Regarding Extension of Stay of Case for 90 days (ECF No. 44) was entered on the SDNY case docket.
4. Defendant's counsel Seth Jason Reidenberg of Tybout Redfearn & Pell and James Goldfarb, Jonah Hecht and Michael Rella of Murphy & McGonigle PC will continue to represent these Defendants in this case. (ECF Nos. 5, 45, 46 and 47.) I am no longer representing these Defendants in this action.



5. I am not asserting a retaining or charging lien in this action.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'JA' with a stylized flourish extending from the 'A'.

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BAKER HOSTETLER LLP  
Jonathan A. Forman